

**ORGANIZATIONAL MEETING OF CITY COUNCIL**  
**CITY OF MENOMONIE**  
**TUESDAY, April 21, 2009 - 7:00 P.M.**  
**CITY COUNCIL CHAMBERS**  
**A G E N D A**

Pledge of Allegiance

- I. Roll Call
- II. Approval of Minutes
- III. Public Hearings
- IV. Public Comments
- V. Unfinished Business
- VI. New Business
  - A. Election of Council President and Vice President
  - B. Appointment of Council representatives to:
    - 1. Plan Commission (2) Mayoral appointment, (council confirmation by majority vote of all members present)
    - 2. Board of Review (2) Council appointment
    - 3. Recreation Advisory Board (1) Council appointment
    - 4. Community Development Commission (2) Council appointment
    - 5. Redevelopment Authority (1) Mayoral appointment, (council confirmation by 4/5 majority vote)
    - 6. Community-University Relations Committee (1) Council appointment
    - 7. Historic Preservation Commission (1) Council appointment
    - 8. Library Board (1) Mayoral appointment, council confirmation
    - 9. Mabel Tainter Board (1) Council appointment
    - 10. City/Rural Fire Committee (2 or 3) Council appointment
    - 11. Dunn county Economic Development Corporation (1) Council appointment
    - 12. Tainter / Menomin Lake Association Board (1) Council appointment
    - 13. Urban Forestry Board (1) Council appointment
    - 14. Dunn County Solid Waste Committee (1) Council appointment
    - 15. Stout Technology Park Board (2) Council appointment
    - 16. Sister City Commission (1) Council appointment
  - C. Confirmation of Weed Commissioner Appointment
  - D. Designation of Official Newspaper
- VII. Mayor's Reports
- VIII. Communications and Miscellaneous Business
- IX. Claims
- X. Licenses
- XI. Closed Session
- XII. Adjourn

**Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.**